Grafton Housing Authority

10 Maxwell Drive, North Grafton, MA 01536 PERIOD TOWN OF SOR-R39-6089 Fax: 508-839-4410 GRAFINALIA

Email: graftonha@verizon.net

2021 NOV -4 AM 10: 07

MINUTES Grafton Housing Authority September 14, 2021 2:00 PM

A meeting of the Grafton Housing Authority was held on September 14, 2021 in the Maxwell Drive Community Room. James Gallagher, David Robbins, Lisa Kelley, Jack Kelley and Shawn MacAvey were present.

Meeting minutes from the August meeting were approved. July Budget Balance Sheets were reviewed.

- Old Business:
 - We are still waiting for a date from Templeman Tree to start the tree trimming and removal.
- New Business:
 - The Board approved the quote in the amount of \$39,625.45 to purchase a new maintenance truck through state contract VEH98.
 - The Board was informed that Amanda would be attending the MassNAHRO 2021 annual conference in Falmouth September 19-22.
 - o September check #'s 13240-13243, 13253-13287, 13292-13294 were reviewed and signed.
 - Employee timesheets were signed.
- Public Comment No Public comment
- Meeting adjourned at 2:45 PM.

Respectfully submitted,

approved Amanda Brady, Secretary